

# A Resolution

NO. \_\_\_\_\_

## APPOINTING MEMBERS TO THE AREA METROPOLITAN AMBULANCE AUTHORITY BOARD

**WHEREAS**, The Area Metropolitan Ambulance Authority d/b/a Medstar (the "Authority") was created as a governmental agency through the adoption of a uniform EMS ordinance and interlocal cooperative agreement (the "Agreement") by certain municipalities located in Tarrant County, Texas under the provisions of Section 773.051 of the Texas Health and Safety Code and pursuant to Ordinance Number 10094 dated April 12, 1988;

**WHEREAS**, the Agreement provides that the Authority is to be governed by a Board of Directors, four of whom are to be appointed by the City of Fort Worth ("City");

**WHEREAS**, the Agreement establishes a director's term of office and provides a limit of two consecutive terms per director;

**WHEREAS**, one of the City's appointments to the Board of Directors has been vacated, and the term of another of the City's appointments has expired and requires reappointment; and

**WHEREAS**, the City Council of the City of Fort Worth has found and determined that Dr. Darrin D'Agostino and Dr. Rajesh Ghandi are eligible for appointment to the Authority Board of Directors under said ordinance and Agreement, and are not otherwise disqualified by law from holding such office.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FORT WORTH, TEXAS THAT:**

1. Dr. Darrin D'Agostino is hereby appointed to membership on the Authority Board of Directors, said appointment to be effective immediately and to serve until September 30, 2016, or the date as of which a replacement is duly appointed.

2. Dr. Rajesh Ghandi is hereby re-appointed to membership on the Authority Board of Directors, said re-appointment to be effective immediately and to serve until September 30, 2016, or the date as of which a replacement is duly appointed.



**AND IT IS SO RESOLVED.**

**ADOPTED** this 14<sup>th</sup> day of January, 2014.

ATTEST:

By:\_\_\_\_\_

Mary J. Kayser, City Secretary

